

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting

March 9, 2012 – 7:30 AM. – Administration Building District Conference Room

Mr. Kelly called the meeting to order at approximately 7:33 a.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Sandra Watson, Vice-President; Joel S. Dauman; Anna Israelton; James McGlynn; and Marie Swierkowski

Absent: Thomas Frost

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction and Technology; Caroline Lavelle, Assistant Superintendent for Human Resources and Joseph Marchesiello, Assistant Superintendent for Business

SUPERINTENDENT’S RECOMMENDATIONS

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education approve the following personnel actions:

Personnel

1. Appointments

CERTIFIED PERSONNEL					
Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Geraldine Hapke	Per Diem Math Teacher	-	\$250.00 per day as needed for the 11/12 School Year	3/12/12	Mathematics 7-12

2. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Meredith Eskridge	.4 Special Education	Correction to Board Action of 2/28/12 Effective Date of Termination is 4/13/12	2/28/12

All aye. Motion carried (6-0).

REPRESENTATION OF DISTRICT

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education of the Bethpage Union Free School District (“District”) authorize Hammill, O’Brien, Croutier, Dempsey, Pender & Koehler, P.C., to appear for the District in the legal action entitled: Morrison v. Bethpage Library, Town of Oyster Bay and the Bethpage UFSD (their file #15-1/2-6421N), at no cost to the District. Hammill, O’Brien, Croutier, Dempsey, Pender and Koehler, P.C. are attorneys that have been retained by the Library’s Insurance carrier, Utica Mutual Insurance, who has assumed the defense and indemnification of the District in this matter. The Board further authorizes the Board President to sign an acknowledgment regarding such authorization on its behalf.

All aye. Motion carried (6-0).

ADJOURNMENT

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education adjourn the Special Meeting.

All aye. Motion carried (6-0).

The Special Meeting adjourned at 7:38 a.m.

Respectfully submitted,

Elena Becker
District Clerk